BOARD OF NURSING REGULAR MEETING MAY 18-19, 2000

MEMBERS PRESENT: Ann Brewer, RN; Pamela Maxson-Cooper, RN; June Bahr, LPN;

Jackie Johnsrud, RN; Marilynn Panka, LPN; Joel Garlock; Linda

Sannner, RN; McArthur Weddle; Ruth Lindgren, RN

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUESTS: Deborah Schwallie and Gina Denck-Champion, WNA

CALL TO ORDER

Chair Ann Brewer called the meeting to order at 2:06 p.m.

APPROVAL OF AGENDA

Amendments: -Administrative Warnings for Billy Joe Heltne, Debbie Wuerl and Judy Arens

-Proposed stipulations for Demetrius Levert Mack and Irene Pollack

-Requests for unlimited licenses for Patricia Beno and Rhonda Stern

-Request for three-month stay of suspension for Diane Kehl

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to approve the agenda

as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 2-3, 2000

Amendments: -Under "REVIEW OF BOARD ORDERS/STIPULATIONS" a motion was

omitted from the minutes. Add the following:

LINDA L FORCEY, RN

MOTION: Ruth Lindgren moved, seconded by Marilynn Panka, to reject the proposed

> stipulation for Linda L. Forcey, RN, and to seek a suspension of Ms. Forcey's license. Case Advisor – Linda Sanner, abstained. Joel Garlock

abstained. Motion carried.

June Bahr moved, seconded by Jackie Johnsrud, to approve the minutes of MOTION:

March 2-3, 2000 as amended. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings was not available.

PUBLIC HEARING ON RULES RELATING TO RENEWAL AFTER FIVE YEARS

A public hearing was held on the rules relating to the renewal of nursing licenses after lapsing 5 years or more. Two speakers from WNA spoke in favor of this rule change.

The hearing adjourned at 2:24 p.m.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

PRESENTATION OF PROPOSED PETITION FOR SUMMARY SUSPENSION IN THE MATTER CONCERNING RUTH ANN REISIMER, RN

Attorney Jim Harris presented a proposed petition for summary suspension the matter concerning Ruth Ann Reisimer, RN. Ms. Reisimer appeared with her attorney. This matter will be deliberated on in closed session

REVIEW OF PROPOSED RULES RELATING TO APNP CONTACT HOURS

MOTION: Pamela Maxson-Cooper moved, seconded by Ruth Lindgren, to adopt the proposed rules relating to APNP contact hours. Motion carried unanimously.

REVIEW OF PROPOSED RULES RELATING TO ENDORSEMENT CANDIDATES

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to adopt the changes to Chapter N6.03 relating to endorsement candidates. Motion carried unanimously.

REVIEW OF PROPOSED RULES RELATING TO LICENSURE BY EXAMINATION

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the proposed rules relating to licensure by examination. Motion carried unanimously.

REVIEW CORRESPONDENCE REQUESTING CHANGES IN N6.03

This item was informational.

CORRESPONDENCE RELATING TO CLEARINGHOUSE RULE 99-126

This item was informational.

REQUEST FOR NOMINATIONS FOR COMMISSION ON COLLEGIATE NURSING EDUCATION

This item was informational.

ANCC – NEW DEVELOPMENTS REGARDING APNP

This item was informational.

SENATE BILL 519 RELATING TO "PRACTITIONER"

This issue is moot as this bill did not make it out of the legislature prior to recess.

POSSIBLE EDUCATIONAL OFFERINGS FOR CAREGIVER CASES

Attorney Steve Gloe handed out some information and discussed possible coursework to facilitate caregiver education.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Ruth Lindgren reported the Education and Licensure Committee approved the MATC-PN and MATC-ADN programs, and asked for the full Board's approval.

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to approve the MATC-PN and MATC-ADN programs. Motion carried unanimously.

Ms. Lindgren also reported the Committee's commitment to the idea that for an emergency or a standard exception, the individual must hold at least a bachelor's degree.

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to notify schools and programs that emergency and standard exceptions made for teachers in nursing programs, the individual must have at least a bachelor's degree. Motion carried unanimously.

REPORT OF COMMITTEE ON PATIENT ABANDONMENT

A white paper on patient abandonment was written.

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to approve the white paper on patient abandonment. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Linda Sanner moved, seconded by June Bahr, to recess to closed session pursuant to Chapter 19.85 (1)(a), (b), (f) and (g), Wis. Stats., for the purpose of deliberating on proposed stipulations, considering an order fixing costs, deliberating on proposed decisions, deliberating on a petition for summary suspension, deliberating on proposed administrative warnings, considering a request for an unlimited license, reviewing board orders, considering requests for stays of suspension and changes in board orders, reviewing voluntary surrenders of licenses, appearances by Monica K. Lauer and Jean F. Westerlund for RN re-registration, reviewing case status reports and consulting with legal counsel. Roll call vote: June Bahr – yes, Ann Brewer

yes, Joel Garlock – yes, Jackie Johnsrud – yes, Ruth Lindgren – yes,
 Marilynn Panka – yes, Linda Sanner – yes, McArthur Weddle – yes. Motion carried unanimously.

Open session recessed on May 18 at 4:04 p.m.

RECONVENE IN OPEN SESSION

MOTION: McArthur Weddle moved, seconded by Marilynn Panka, to reconvene in open session. Motion carried unanimously.

Open session reconvened on May 19 at 11:10 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to reaffirm all motions made in closed session. Motion carried unanimously.

IPP DISMISSALS

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to put a hold on the license and file of T.J., and to reassess when he comes back to the IPP and at the time he renews. Motion carried unanimously.

MOTION: Pamela Maxson-Cooper moved, seconded by Jackie Johnsrud, to refer J.M. to DOE for non-compliance of his IPP contract. Motion carried unanimously.

PROPOSED STIPULATIONS

ANN MARIE SCHUCK, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to accept the Findings of Fact, Conclusions of Law and the Order in the matter concerning Ann Marie Schuck, R.N. Case Advisor – Ann Brewer abstained. Motion carried.

MOTION: June Bahr moved, seconded by Jackie Johnsrud, to grant a three-month stay of suspension to Ann Marie Schuck, RN. Case Advisor – Ann Brewer abstained. Motion carried.

GERALDINE M WAGNER, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to accept the Findings of Fact, Conclusions of Law and the Order in the matter concerning Geraldine M. Wagner, R.N. Case Advisor – Ann Brewer abstained. Motion carried.

JULIE ROSE MALMQUIST, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to accept the Findings of Fact, Conclusions of Law and the Order in the matter concerning Julie Rose Malmquist, R.N. Case Advisor – Ann Brewer abstained. Motion carried.

THOMAS MICHAEL SCHMIDT, II, RN

MOTION: Linda Sanner moved, seconded by Joel Garlock, to accept the Findings of Fact, Conclusions of Law and the Order in the matter concerning Thomas Michael Schmidt, II, R.N. Case Advisor – Ann Brewer abstained. Motion carried.

MARY M KOZINA, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to accept the Findings of Fact, Conclusions of Law and the Order in the matter concerning Mary M. Kozina, R.N. Case Advisor – Ann Brewer abstained. Motion carried.

WILLIAM M DILLEY, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to accept the Findings of Fact, Conclusions of Law and the Order in the matter concerning William M. Dilley, R.N. Case Advisor – Ann Brewer abstained. Motion carried.

DIANE BONHAM, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to accept the Findings of Fact, Conclusions of Law and the Order in the matter concerning Diane Bonham, R.N. Case Advisor – Ann Brewer abstained. Motion carried.

GAIL M RABSKA, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Jackie Johnsrud, to accept the Findings of Fact, Conclusions of Law and the Order in the matter concerning Gail M. Rabska, R.N. Case Advisor – Ann Brewer abstained. Motion carried.

DEBORAH E KLOSS, RN

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to accept the Findings of Fact, Conclusions of Law and the Order in the matter concerning Deborah E. Kloss, R.N. Motion carried unanimously.

MARY A KANITZ, LPN

MOTION: Linda Sanner moved, seconded by June Bahr, to accept the Findings of Fact, Conclusions of Law and the Order in the matter concerning Mary A. Kanitz, LPN. Motion carried unanimously.

MARY ANN HOITINK, LPN

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to accept the Findings of

Fact, Conclusions of Law and the Order in the matter concerning Mary Ann Hoitink, LPN. Case Advisor – Marilynn Panka abstained. Motion carried.

GARY L SITTIG, RN

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to accept the Findings of

Fact, Conclusions of Law and the Order in the matter concerning Gary L. Sittig, R.N. Case Advisor – Ruth Lindgren abstained. Motion carried.

ORDER FIXING COSTS

CHRISTY L BIERSTEKER, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to adopt the order fixing

costs in the matter concerning Christy L. Biersteker, RN. Motion carried

unanimously.

DELIBERATION OF PROPOSED DECISIONS

MICHELE LOUIS MCKENNA, LPN

Ann Brewer was absent during deliberation and voting. Ruth Lindgren assumed the duties of Chair.

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to accept the Findings

of Fact, Conclusions of Law and the Order in the matter concerning Michele

Louis McKenna, LPN. Motion carried unanimously.

Ann Brewer returned and resumed as Chair.

PATRICIA D BEHRENDT, RN

Linda Sanner left the room prior to deliberation and voting.

MOTION: Jackie Johnsrud moved, seconded by McArthur Weddle, to accept the

Findings of Fact, Conclusions of Law and the Order in the matter

concerning Patricia D. Behrendt, R.N. Linda Sanner abstained. Motion

carried.

Linda Sanner returned to the room.

DEMETRIUS LEVERT MACK, LPN

MOTION: Pamela Maxson-Cooper moved, seconded by Marilynn Panka, to accept the

Findings of Fact, Conclusions of Law and the Order in the matter

concerning Demetrius Levert Mack, LPN. Motion carried unanimously.

IRENE POLLACK, LPN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to accept the Findings of Fact, Conclusions of Law and the Order in the matter concerning Irene Pollack, LPN. Jackie Johnsrud abstained. Motion carried.

PETITION FOR SUMMARY SUSPENSION

RUTH ANN REISIMER, RN

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to summarily suspend the R.N. license of Ruth Ann Reisimer. Pamela Maxson-Cooper abstained. Motion carried.

APPEARANCES FOR RE-REGISTRATION OF LICENSES

MONICA K LAUER, RN

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to grant a limited license to Monica K. Lauer, RN. She must complete a refresher course before she may petition the Board for an unlimited license.

SUSAN K HASKINS, LPN

No action was taken as Ms. Haskins did not appear.

JEAN F WESTERLUND, RN

No action was taken as Ms. Westerlund did not appear.

LINDA M JUNK, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Jackie Johnsrud, to grant an unlimited license to Linda M. Junk, RN. Motion carried unanimously.

APPEARANCE FOR REQUEST FOR REINSTATEMENT OF LIMITED LICENSE

NANCY WALL, RN

Ann Brewer left the room during deliberation. Ms. Wall did not appear, so the Board tabled this request until Ms. Wall is able to appear.

ADMINISTRATIVE WARNINGS

JUDY M ARENS, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to accept the administrative warning in the matter concerning Judy M. Arens, RN. Ruth Lindgren abstained. Motion carried.

BILLY JOE HELTNE, RN

MOTION: Jackie Johnsrud moved, seconded by Pamela Maxson-Cooper, to accept the administrative warning in the matter concerning Billy Joe Heltne, RN. Linda Sanner abstained. Motion carried.

DEBBIE WUERL, RN

MOTION: Marilynn Panka moved, seconded by Jackie Johnsrud, to accept the administrative warning in the matter concerning Debbie Wuerl, RN. Motion carried unanimously.

REQUESTS FOR UNLIMITED LICENSES

BRIAN WILLIAMS, LPN

MOTION: Marilynn Panka moved, seconded by Joel Garlock, to grant an unlimited license to Brian Williams, LPN. Motion carried unanimously.

ANN MARIE DRAKE, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to grant an unlimited license to Ann Marie Drake, RN. Motion carried unanimously.

MARGUERITE MILANOWSKI, RN

MOTION: Marilynn Panka moved, seconded by Jackie Johnsrud, to grant an unlimited license to Marguerite Milanowski, RN. Motion carried unanimously.

ELIZABETH STANLEY, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Ruth Lindgren, to grant an unlimited license to Elizabeth Stanley, RN. Motion carried unanimously.

PATRICIA BENO, RN

MOTION: Linda Sanner moved, seconded by Joel Garlock, to grant an unlimited license to Patricia Beno, RN. June Bahr – no. Motion carried.

RHONDA STERN, RN

MOTION: June Bahr moved, seconded by Joel Garlock, to grant an unlimited license to Rhonda Stern, RN. Motion carried unanimously.

REQUESTS FOR STAYS OF SUSPENSIONS/CHANGES IN BOARD ORDERS

DENNIS BREMER, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to grant a three month stay of suspension to Dennis Bremer, RN. Motion carried unanimously.

CONSTANCE CARROLL, RN

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to grant a three month stay of suspension but deny any changes in the Order to Constance Carroll, RN. Motion carried unanimously.

KAREN ANN CRESSY, LPN

This matter was referred to DOE for non-compliance of the Board Order.

PATRICIA DASCHNER, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three month stay of suspension to Patricia Daschner, RN. Motion carried unanimously.

LAURIE KASSEL, RN

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to grant a three month stay of suspension to Laurie Kassel, RN. Motion carried unanimously.

KARI KITTELL, RN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to deny the request for a three month stay of suspension for Kari Kittell, RN. Motion carried unanimously.

BRENDA KLABACKA, LPN

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to deny the request for a three month stay of suspension and changes in the Board Order for Brenda Klabaca. A letter is to be sent to Ms. Klabacka's employer informing them that Ms. Klabacka is not to have access. Motion carried unanimously.

TERESA KLUECK, RN

MOTION: Ruth Lindgren moved, seconded by Marilynn Panka, to reduce the drug screens to two per month and reduce therapy sessions to two per month for Teresa Klueck, RN. Motion carried unanimously.

SUSAN MCLEAN, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to grant a three month stay of suspension but deny any changes in the Board Order for Susan McLean, RN. Motion carried unanimously.

JOANN PALMER, RN

Ruth Lindgren was absent during deliberation and voting.

MOTION: June Bahr moved, seconded by Jackie Johnsrud, to grant a three month stay of suspension and to allow access and administration of controlled substances to Joann Palmer, RN. Motion carried unanimously.

Ruth Lindgren returned to the room.

DEBBIE SWENSON, RN

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to deny the request for a three month stay of suspension and changes in the Board Order for Debbie Swenson, RN, as she is non-compliant with the current Board Order.

Ann Brewer – no. Motion carried.

ELIZABETH VANDER HYDEN, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to grant a three month stay of suspension and to reduce therapy sessions to once per month to Elizabeth Vander Hyden, RN. Motion carried unanimously.

KATHLEEN ROBERGE, RN

MOTION: Jackie Johnsrud moved, seconded by Pamela Maxson-Cooper, to grant a three month stay of suspension but deny any changes in the Board Order to Kathleen Roberge, RN. Motion carried unanimously.

DIANE KEHL, RN

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to grant a three month stay of suspension to Diane Kehl, RN. Motion carried unanimously.

REVIEW OF BOARD ORDER

LORI KLEMP, RN

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to suspend the license of Lori Klemp, RN, for non-compliance of the Board Order. Motion carried unanimously.

VOLUNTARY SURRENDERS OF LICENSE

BRENDA L'HEUREUX, RN

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to accept the voluntary surrender of Brenda L'Heureux's RN license. Motion carried unanimously.

KAREN SUE MEAD, LPN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to accept the voluntary surrender of Karen Sue Mead's LPN license. Motion carried unanimously.

UNIVERSITY OF WISCONSIN HOSPITAL AND CLINICS

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to send a letter to UWHC, with copies to BQA and JCAHO, regarding the issue that four licensees practiced for two years without licenses. Pamela Maxson-Cooper – no, McArthur Weddle – no. Motion carried.

CASE STATUS REPORT

LAURIE TOTH

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to close complaint 99

NUR 153 against Laurie Toth for insufficient evidence. Case Advisor – June
Bahr abstained. Motion carried.

KATHLEEN BRAUN

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to close complaint 99 NUR 098 against Kathleen Braun for no violation. Case Advisor - Linda Sanner abstained. Motion carried.

SALLY KINNER

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to close complaint 99 NUR 188 against Sally Kinner for insufficient evidence. Case Advisor - Linda Sanner abstained. Motion carried.

LISA HINDE

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to close complaint 99 NUR 356 against Lisa Hinde for no violation. Case Advisor - Ruth Lindgren abstained. Motion carried.

NANCY PIERCE

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to close complaint 99 NUR 249 against Nancy Pierce for prosecutorial discretion. Case Advisor – Tim Burns. Motion carried unanimously.

REBECCA JOHNSON

MOTION: Linda Sanner moved, seconded by June Bahr, to close complaint 99 NUR
162 against Rebecca Johnson for insufficient evidence. Case Advisor – Ann
Brewer, Jackie Johnsrud abstained, Motion carried.

TONIA ADAMSKI

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to close complaint 00 NUR 030 against Tonia Adamski for no violation. Case Advisor – Joel Garlock abstained. Motion carried.

SUZANNE OLSEN-GARTH

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to close complaint 00 NUR 054 against Suzanne Olsen-Garth for prosecutorial discretion. Case Advisor – Ann Brewer abstained. Motion carried.

JUDITH GOLDSMITH

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to close complaint 98 NUR 203 against Judith Goldsmith for prosecutorial discretion and place a hold on her file if she reapplies/renews in the future. Case Advisor – Tim Burns. Motion carried unanimously.

MICHAEL MORRIS

MOTION: Ruth Lindgren moved, seconded by Marilynn Panka, to close complaint 00 NUR 024 against Michael Morris with an administrative warning. Case Advisor – Ann Brewer abstained. Motion carried.

CANDY YOUNG

MOTION: Marilynn Panka moved, seconded by June Bahr, to close complaint 99 NUR 291 against Candy Young for prosecutorial discretion and place a hold on her file if she reapplies/renews in the future. Case Advisor – Ann Brewer abstained. Motion carried.

ANDREA SCOTT

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to close complaint 98 NUR 328 against Andrea Scott for compliance gained. Case Advisor – Jackie Johnsrud abstained. Motion carried.

ROGER ROGNRUD

MOTION: Ruth Lindgren moved, seconded by Marilynn Panka, to close complaint 00 NUR 001 against Roger Rognrud for insufficient evidence. Case Advisor – Ann Brewer abstained. Motion carried.

INFORMATIONAL ITEM

The finalized white paper on "Patient Abandonment" was handed out and will be included in the next *Regulatory Digest*.

OTHER BOARD BUSINESS

COMMITTEES

The membership of Board Committees was reviewed. A committee should be formed to review content of, and developing a list of, acceptable review courses. Ruth Lindgren volunteered to be on the committee.

NCSBN ANNUAL MEETING

MOTION: June Bahr moved, seconded by Jackie Johnsrud, to have Ruth Lindgren

attend the National Council of State Boards of Nursing annual meeting on

August 7-12, 2000. Motion carried unanimously.

ADJOURNMENT

MOTION: McArthur Weddle moved, seconded by Joel Garlock, to adjourn the

meeting. Motion carried unanimously.

The meeting adjourned on May 19 at 11:23 a.m.

Nur051800